Logo, company name

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**BOARD OF DIRECTORS MEETING**

*Join Zoom Meeting*:<https://us02web.zoom.us/j/6558477810?pwd=UkVpSHU3dWtGSUZZeXJxemIyM3FKQT09>

**Meeting ID: 655 847 7810 Passcode: 6784101**   
*One tap mobile*: +12532158782,6558477810#,,,,\*6784101# US (Tacoma)

+13462487799,6558477810#,,,,\*6784101# US (Houston)

*Dial in by phone***: +1 253 215 8782   
Meeting ID: 655 847 7810   
Passcode: 6784101**

***AGENDA***

***YTID REGULAR BOARD MEETING***

***APRIL 13, 2023***

1. **CALL MEETING TO ORDER 12:00 p.m. (noon)**
2. **VISITORS (IF ANY)**
3. **CONSENT ITEMS:**
   1. **MINUTES -MARCH 16, 2023 – REGULAR BOARD MEETING**
   2. **MINUTES – MARCH 7, 2023 - SPECIAL BOARD MEETING**
   3. **PAYROLL FOR MARCH 2023**
   4. **TTC CONSTRUCTION - $15,875.91**
   5. **JACOBS BILLING –**
4. **REGULAR BILLS FOR MARCH 2023**
5. **WATER SHARE AND FROST UNIT TRANSFERS**
6. **APPROVE TASK ORDERS FOR COWICHE HYDRO**
7. **TWSA WATER FORECAST**
8. **NWHA TECHNICAL WORKSHOP MAY 2023 SPOKANE**
9. **TIETON RIVER RESTORATION AND WATER SUPPLY RELIABILITY PROJECT ALTERNATIVES. – TODD HUNZIKER – 12:30 P.M.**
   1. **TASK ORDER 18 UPDATE**
   2. **MEETING AND WORKSHOP FOR CRITERIA INPUT/RATINGS**
   3. **TASK ORDER FOR GRANT FUNDING**
10. **FRENCH CANYON DAM PROJECT**
11. **SUCCESSION PLANNING**
12. **OTHER**